

**NEW JERSEY BOARD OF NURSING
AGENDA
REGULAR BOARD MEETING**

In accordance with Chapter 231 of P.L. 1975, more commonly referred to as the Sunshine Law, adequate notice of this meeting was provided by mailing on December 13, 2013. A schedule of all 2014 Regular Open Board Meetings to be held during 2014 was provided to the Office of the Secretary of State, Star Ledger, Trenton Times, The New York Times, Camden Courier Post and The Philadelphia Inquirer. The schedule has also been posted on the Bulletin Board at the New Jersey State Board of Nursing Office.

I ROLL CALL

II CALL TO ORDER:

Day: Friday
Date: October 3, 2014
Time: 1:00 P.M.
Place: Somerset Conference Room, 6th Floor
124 Halsey Street
Newark, N.J. 07102

Presiding: Patricia Ann Murphy, PhD, APN

Board President

1) AGENDA APPROVAL:

A reading and approval of the October 3, 2014 Regular Open Board Meeting Agenda.

2) MINUTES APPROVAL:

June 6, 2014

3) REPORT OF BOARD PRESIDENT:

Patricia Ann Murphy, PhD, APN

4) REPORT OF THE EXECUTIVE DIRECTOR:

George J. Hebert, MA, RN

5) COMMUNICATIONS:

- a) September 2, 2014 - New Jersey Register; Municipal Detention Facilities – Proposed Readoption with amendments, N.J.A.C. 10A:34 and new rule: N.J.A.C. 10A:34.4-5.
- b) September 2, 2014 – New Jersey Register; Juvenile Justice Commission Dept. of Corrections – transfer of adjudicated delinquents to the New Jersey Dept. of Corrections – Jointly adopted amendments, N.J.A.C. 13:91-1.1, 1.3, 1.4, 2.4, and 2.5.
- c) September 2, 2014 – New Jersey Register – Substance use disorder Treatment programs – Proposed Readoption with amendments: N.J.A.C. 10A:24.
- d) September 3, 2014 – NCSBN Release – NCSBN Considers Pertinent Association Business with its Member Boards of Nursing at its 2014 Annual Meeting.
- e) September 11, 2014 – CCNE Release - U.S. Department of Education CCNE Recognition.

6) APPEARANCES:

- a) 1:15 – 1:45 pm New Jersey CarePro Curriculum for a Blended CHHA Training Program – Erika Sessions
- b) 1:45 – 2:00 pm Collaborative Center for Nursing – Edna Cadmus
- c) 2:00 – 2:30 pm 2014-2015 Budget Report, and the new Law affecting professional board budgets – Darlene Kane

7) DISCUSSION:

- a) 2:30 – 2:45 pm July 1, 2014 – N.J.S.A. 45:1-7.5 Endorsement, Statutory Changes – DAG, Olga Bradord

8) COMMITTEE REPORTS:

- a) REGULATION COMMITTEE: 2:45 – 3:00 pm
 - (1) July 11, 2014
 - (2) Discussion items – Charles Manning, Regulatory Analyst
 - (3) adoption notice regarding the temporary license rule for nursing
- b) EDUCATION COMMITTEE: 3:00 – 3:45 pm
 - (1) September 12, 2014

III OPEN FORUM: 3:45 – 4:00 pm

Dr. Murphy will ask the public to share with the Board of Nursing any concerns, issues, or questions.

IV ADJOURNMENT: